



## Henry County Board of Supervisors

Agenda

June 23, 2009

3:00 p.m.

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- 1) Invocation
- 2) Pledge of Allegiance
- 3) Call to Order
- 4) Welcome of Visitors and Advise Role of County Administrator as Contact Person for the Board
- 5) Items of Consent
  - A) Confirmation of Minutes of Meetings
    - [May 26, 2009](#)
    - [June 11, 2009](#)
  - B) [Approval of Accounts Payable](#)
- 6) [Remarks from Donald L. Hart, Jr., President of the Virginia Association of Counties \(VACo\) Board of Directors](#)
- 7) [Consideration of "Buy American" Resolution Regarding American Recovery and Reinvestment Act \(ARRA\) Funds](#)
- 8) [Consideration of Revenue-Sharing Program for FY 2010](#)
- 9) [Consideration of Extension of Transitional Day Program Contract and proposed FY 2010 Budget](#)
- 10) [Approval of Pre-Contract Activity Items Regarding Virginia Department of Housing and Community Development/Community Improvement Grant for the South Street Neighborhood Improvement Project](#)

- 11) [Financial Matters](#)
- A) [Consideration of Appropriation Transfers – Sheriff's Office](#)
  - B) [Award of Contract re: Food for Inmates at County Jail – Sheriff's Office](#)
  - C) [Award of Contract re: Architectural/Engineering Services for the Virginia Avenue Transportation Enhancement Project](#)
  - D) [Award of Contract re: Office Supplies – Purchasing Department](#)
  - E) [Acceptance of and Additional Appropriation of American Recovery and Reinvestment Act \(ARRA\) Funds – School Board](#)

- 12) [Informational Items](#)
- A) Comments from the Board

- 13) [Closed Meeting](#)
- A) §2.2-3711(A)1 for Discussion of Appointees to the Anchor Commission, Blue Ridge Regional Library Board, Community Policy and Management Team, Piedmont Regional Community Services Board.
  - B) §2.2-3711(A)7 for Consultation with the County Attorney re: Pending Legal Matters.
  - C) §2.2-3711(A)3 for Consultation with the County Attorney re: Acquisition/Disposal of Real Estate.
  - D) §2.2-3711(A)5 for Consultation with the County Attorney re: Discussion of As-Yet Unannounced Industries.

6:00 pm 14) [Matters Presented by the Public](#)

- 15) [Public Hearing - School Board's Request Regarding ARRA Funds](#)

- 16) Public Hearings – Planning
- A) [Rezoning Application R-09-06 – Lawrence A. Penn, Jr.](#)
  - B) [Proposed Abandonment – 40' Right-of-Way off Stultz Road](#)

- 17) [Consideration of “Watch for Children” Signs on Willie Craig Road and Woodberry Road in the Blackberry District](#)
- 18) Adjournment